



City of Marietta
Meeting Minutes
PARKS & RECREATION AND TOURISM
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Holly Walquist, Chairperson
Rev. Anthony Coleman
Annette Lewis

Wednesday, April 29, 2009

Fourth Floor Conference Room

Immediately following the Personnel/Insurance Committee

Presiding: Holly Walquist

Present: Rev. Anthony Coleman and Annette Lewis

Also Present:

Grif Chalfant, Council - Ward 2

Van Pearlberg, Council - Ward 4

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Holly Walquist called the meeting to order at 7:01 p.m., and immediately recessed. The meeting was reconvened at 7:18 p.m.

MINUTES:

20090281 Regular Meeting - March 25, 2009

Review and approval of the March 25, 2009 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Walquist, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20090359 Parks Bond Update

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090360 Whitaker Estate Report

Report of funds received to date and projects funded by the Whitaker Estate.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090361 Recreation Centers Monthly Report

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through March 2009.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090389 Portable Toilets

Review of examples of portable toilets for contract or purchase for use at city parks.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20090394 Future Parks Bond Referendum

Discussion of future parks bond referendum as requested by Councilmember Walquist.

Motion to add a Parks Bond Referendum to the November 3, 2009 ballot.

A motion was made by Council member Lewis, seconded by Council member Walquist, that this matter be Recommended for Approval - Non Consent Agenda. The motion carried by the following vote:

Vote: 2 - 1 - 0

Recommended for Approval - Non Consent

Vote Against: 1 - Rev. Anthony Coleman

ADJOURNMENT:

The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____